

**DEXTER DOWNTOWN DEVELOPMENT AUTHORITY**

**April 15, 2021 @ 7:30 AM**

**VIRTUAL MEETING AGENDA**

To Join the Zoom Meeting click the following link: <https://zoom.us/j/92882207248>

To Join the Zoom Meeting by Phone dial: **888 788 0099 or 877 853 5247**

Meeting ID#: **928 8220 7248**

**1. Call to Order**

**2. Roll Call**

Doug Finn, Chair  
Don Darnell, Vice-Chair  
Mike Fitzpatrick, Treasurer  
Carol Jones, Secretary

Shawn Keough, Mayor  
Patrick Becker,  
Rich Bellas  
Karen Magdich

Phil Mekas  
Mike Penn  
Fred Schmid  
Randy Willis

Introduction of new Board member, Mike Penn.

**3. Approval of Minutes – March 18, 2021**

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**4. Approval of Agenda**

**5. Pre-Arranged Citizen Participation**

**6. Non-Arrangement Citizen Participation** *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives*

**7. Treasurer's Report**

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a. Invoices (April 2021)- \$37,769.50

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b. Treasurers Report – April 2021

c. 3<sup>rd</sup> Quarter Budget Amendment(s)

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**8. Correspondence/Communications – none**

**9. Action Items**

a. **Forecast FY2021-2022** – Consideration of Forecast for FY 2021-2022

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**10. Discussion and Updates - none**

**11. Reports**

a. **Mayor**

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b. **Staff**

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**12. Chairman's Report** Next meeting: May 20, 2021-

a. Final FY 2022-2023 Forecast -Consideration

b. Preliminary FY 2022-2023 Budget - Discussion

c. Trash enclosure locations and possibly directional signage in the downtown - Discussion

**13. Non-Arranged Citizen Participation** *Participants addressing the Board will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.*

**14. Adjournment**